

Message Text

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PAGE 01 STATE 034638

45

ORIGIN EB-07

INFO OCT-01 ARA-06 EUR-12 NEA-10 ISO-00 FRB-03 CIAE-00

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DRAFTED BY EB/IFD/OMA:MTMINNIES

APPROVED BY EB/IFD/OMA:RJRYAN

ARA/APU:RFELDER (INFO)

NEA/IAI:XVUNOVIC (INFO)

EUR/NE:KSHIRLEY (INFO)

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R 120411Z FEB 76

FM SECSTATE WASHDC

TO AMEMBASSY BUENOS AIRES

AMEMBASSY TEL AVIV

AMEMBASSY BRUSSELS

LIMITED OFFICIAL USE STATE 034638

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: BACKGROUND INFORMATION ON JUAN GRAIVER

1. POSTS SHOULD QUIETLY OBTAIN FOR DEPT. AND FEDERAL RESERVE BOARD ANY AVAILABLE INFORMATION ON JUAN GRAIVER, NATURALIZED ARGENTINA CITIZEN. HE OWNS SMALL BANKS IN ISRAEL AND BELGIUM, NAME AND ADDRESSES UNKNOWN. WE UNDERSTAND HE IS ACTIVE IN THE CATTLE BUSINESS IN ARGENTINA AND OWNS BANCO COMMERCIAL DE LA PLATA, S.A. (ADDRESS UNKNOWN). HE HAS ACQUIRED CONTROL OF CENTURY NATIONAL BANK IN NEW YORK AND IS CONTEMPLATING FURTHER BANKING INVESTMENTS IN U.S. INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
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Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, BANKERS
Control Number: n/a
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Draft Date: 12 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Previous Handling Restrictions: n/a
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Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 26 MAR 2004
Review Event:
Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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04 MAY 2006

Review Media Identifier:
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Review Release Date: n/a
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Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BACKGROUND INFORMATION ON JUAN GRAIVER
TAGS: EFIN, BBAK, AR, (GRAIVER, JUAN)
To: BUENOS AIRES BRUSSELS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006